

COMMISSIONERS PROCEEDINGS
APRIL 27, 2004
CLARK COUNTY, WASHINGTON

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Stanton, Pridemore, and Morris, Chair, present.

PLEDGE OF ALLEGIANCE

The Commissioners conducted the Flag Salute.

BID AWARD 2361

Reconvened a public hearing for Bid Award 2361 – Video Production Equipment for Public Access Cable Television (PACT). Mike Westerman, General Services, read a memo from General Services requesting that Bid 2361, including a 2% discount for all items, be awarded to the lowest responsible bidder.

Commissioner Stanton questioned what was included in the bid.

Mike Westerman stated that it was a lot of equipment; this was their last grant/funding source from the county.

Commissioner Stanton confirmed this is everything that was in the last approval.

Mike Westerman replied that is correct.

MOVED by Pridemore to award Bid 2361 including a 2% discount for all items to Professional Video & Tape of Tigard, Oregon, in the total bid amount of \$239,016.02 including Washington State sales tax, and grant authority to the County Administrator to sign all bid related contracts. Commissioners Morris, Stanton, and Pridemore voted aye. Motion carried. (See Tape 90)

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

There being no public comment, **MOVED** by Stanton to approve items 1 through 10. Commissioners Morris, Stanton, and Pridemore voted aye. Motion carried. (See Tape 90)

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The Board of County Commissioners' adjourned and convened as the Board of Health.

CONSENT AGENDA

There being no public comment, **MOVED** by Board Member Stanton to approve item 1.
Board Members Morris, Stanton, and Pridemore voted aye. Motion carried. (See Tape 90)

Adjourned

2 p.m. Bid Openings

Present at the Bid Opening: Louise Richards, Clerk to the Board; Allyson Anderson and Mike Westerman, General Services.

BID OPENING 2363

Held a public hearing for Bid Opening 2363 – Annual Legal Advertising. Mike Westerman, General Services, opened and read bids and stated that it was their intention to award Bid 2363 on May 4, 2004, at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6th Floor. (See Tape 90)

BID OPENING 2364

Held a public hearing for Bid Opening 2364 – Annual Traffic Barriers. Mike Westerman, General Services, opened and read bids and stated that it was their intention to award Bid 2364 on May 4, 2004, at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6th Floor. (See Tape 90)

BID OPENING 2366

Held a public hearing for Bid Opening 2366 – Fort Lift Loader. Mike Westerman, General Services, opened and read bids and stated that it was their intention to award Bid 2364 on May 4, 2004, at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6th Floor. (See Tape 90)

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BOARD OF COUNTY COMMISSIONERS

Betty Sue Morris/s/
Betty Sue Morris, Chair

Judie Stanton, Commissioner

Craig A. Pridemore/s/
Craig A. Pridemore, Commissioner

ATTEST:

Louise Richards/s/
Clerk of the Board

jc